

**REGULAR MEETING OF THE LEE COUNTY
BOARD OF HEALTH
AGENDA**

The Buggy Factory
115 Chatham Street, Sanford, NC 27332
Wednesday, February 16, 2022
7pm

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes — January 19, 2022 — Pages 1-3**
- IV. Public Comments**
- V. Introduction of a New Employee — Mr. Heath Cain, Health Director**
 - Ms. Stefany Lopez, Processing Asst. III — WIC Dept. — hired 1/11/22
- VI. Action Items — Mr. Heath Cain, Health Director**
 - Approve FY 22-23 State Consolidated Agreement with changes—
Pages 4-34
 - Request to accept additional funds for the 620 ARPA COVID-19
School Health Team Workforce Agreement Addenda in the amount
of \$157,000 — **Pages 35-43**
 - Transitioning Letter to NCDHHS concerning COVID-19 Response -
Pages 44-46
 - Plaque of Recognition — **Page 47**
 - Resources requested in the Fiscal Year 2022-2023 Budget — **Pages
48-49**
 - Request to apply for the North Carolina Veterinary Medical
Association (NCVMA) Public and Private Animal Shelter Fund
Pages 50-52
- VII. Update Information — Mr. Heath Cain, Health Director**
 - COVID-19 Update
 - Lee County Health Department Activity and Management
Summaries — **Pages 52-54**

Adjourn